

**Security Work Group
Of the
Nebraska Information Technology Commission
Wednesday August 4, 2004, 1:30 P.M. to 3:30 P.M.
Nebraska State Office Building
301 Centennial Mall South
Lower Level Conference Room C
Lincoln, Nebraska**

Agenda

- A. Introductions
- B. Review minutes from February 9, 2004.
- C. Update on 2004 vulnerability scan and agency responses
- D. Update on layered security strategy – Brad Weakly (IMS) and Dan Ward (DOC)
- E. Presentation by HHSS (Procedures for virus protection and patch management)
- F. NITC Strategic Initiative – Security and Business Resumption
 - 1. Review strategic plan for security (“Gap Analysis”)
- G. Discussion of topics for developing ground rules and minimum standards for network security (and inclusion in the strategic plan for security)
 - 1. Network architecture (ability to isolate sections of the network)
 - 2. Options for virus protection, patch management, and network management
 - 3. Server protection
 - 4. Desktop security
 - 5. Central repository for security patches
 - 6. Training and technical assistance on installing security patches
 - 7. Workshops and education strategies
- H. Update on Other Security Initiatives
 - 1. Business Continuity Planning
 - 2. Directory Services
- I. Future Topics
- J. Next Meeting Date – Monday September 13, 2004, 10:00 A.M. or Wednesday September 15, 2004, either 10:00 A.M. or 3:00 P.M.